

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

MEYNARD DESIGNS, INC. AND EARTH  
VISIONS INC.

Plaintiffs,

v.

EARTH PRODUCTS INC.

Defendant.

CIVIL ACTION NO. 05 cv 11781 NMG

**EARTH PRODUCTS INC.'S  
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Local Rule 7.1, Defendant Earth Products Inc. ("Earth Products") hereby states that it is wholly owned by K-2 Corporation, an Indiana corporation, which is wholly owned by Sitca Corp., a Washington corporation, which is wholly owned by K2 Inc., a Delaware corporation.

Dated: August 14, 2006

By: /s/ Steven M. Bauer

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that on August 14, 2006, a true copy of the foregoing **EARTH PRODUCTS INC.'S CORPORATE DISCLOSURE STATEMENT**, was served via e-mail (in addition to the Court's ECF service) to:

Michael Albert  
David Wolf  
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*Attorneys for Plaintiffs, Meynard Designs, Inc.  
And Earth Visions Inc.*

By: /s/ Steven M. Bauer